

MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 4, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 4, 2012, AT 7:16 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Karen Lang
Steve Buhler
Don Christensen
Tom Huynh
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Paul Love, Public Works Department

1234 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led those in attendance in the Pledge of Allegiance to the Flag.

1235 **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 14, 2012**

The Board read and considered Minutes of the Regular Meeting held August 14, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held August 14, 2012, as written. Ms. Lang seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

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RESOLUTION NO. 12-25, APPROVE THE DOCUMENT ENTITLED “SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)”

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-25 which would approve the document entitled “Section Eight Management Assessment Program (SEMAP)” for submission to the United States Department of Housing and Urban Development (HUD).

Mr. Pyle stated the SEMAP was designed by HUD to enhance public trust by creating a comprehensive oversight tool that effectively and fairly measured a Public Housing Authority based on standards that were objective, uniform and verifiable. He reported that under SEMAP, HUD evaluated the Housing Authority on 15 indicators. He also advised Board members had been provided copies of the SEMAP for the West Valley City Housing Authority.

Executive Director, Wayne Pyle, further discussed and reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 12-25, a Resolution Approving the Document Entitled “Section Eight Management Assessment Program (SEMAP)” for Submission to the United States Department of Housing and Urban Development (HUD). Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes

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Chairman Rushton Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 4, 2012, WAS ADJOURNED AT 7:18 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, September 4, 2012.

Sheri McKendrick, MMC
Secretary